

Message Text

UNCLASSIFIED

PAGE 01 CALI 00106 021503Z

53

ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 /018 W
----- 089161

R 021300Z MAR 76
FM AMCONSUL CALI
TO USDOC WASHDC
INFO SECSTATE WASHDC 1731
AMEMBASSY BOGOTA

UNCLAS CALI 0106

E.O. 11652: N/A

TAGS: BEXP

SUBJ: WTDR/FTI LUIS ENRIQUE HORMAZA E HIJOS, LTDA.

REF: USDOC 01979

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO:

4. LUIS ENRIQUE HORMAZA E HIJOS, LTDA.

4A. CODE: 4B. CODE: B 4C. CODE:

5. APARTADO AEREO 141& CARRERA 5 NO. 6-67

6. CALI, VALLE, COLOMBIA

7. ESTABL: 1968 8. EMPL: 5 9. SIZE: (21-X) SMALL

10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS THROUGHOUT COLOMBIA

12. RPT. DATE: 03/76

13A. 20840/235 AGT. DIST. IMP. OF WINES, BRNADY AND BRANDY SPIRITS

13B. 20851/235 AGT. DIST. IMP. OF DISTILLED LIQUOR, EXCEPT BRANDY

13C. 20853/235 AGT. DIST. IMP. OF BOTTLED LIQUORS, EXCEPT BRANDY

14. CONTACT: ISMAEL ENRIQUE HORMAZA M. TITLE: MGR

15. CABLE: LEHIJOS 16. TELEX: 055-639

17. TEL: 881400 AND 741551

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18. FINANCIAL REFS: BANCO DEL COMERCIO, CARRERA 5 NO. 10-39& BANCO

POPULAR, CARRERA 4 NO. 9-80, BOTH OF CALI, VALLE, COLOMBIA.

19. TRADE RZYS: "NA"

20. FOREIGN FIRMS REPRESENTED: "NA"

21. THIS FIRM OPERATES UNDER THE COLOMBIAN BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH A REGISTERED CAPITAL (I.E. LIABILITY) OF 300,000 COLOMBIAN PESOS. STOCKHOLDERS IN THE FIRM ARE: MR. LUIS ENRIQUE HORMAZA C., AND HIS CHILDREN ISMAEL ENRIQUE HORMAZA M., AND LUZ A. HORMAZA DE PENA, ALL COLOMBIAN CITIZENS. MR. HORMAZA, SR., IS A MEMBER OF THE BOARD OF DIRECTORS OF THE LOCAL CHAMBER OF COMMERCE. THE FIRM IS WELL REGARDED IN LOCAL TRADE CIRCLES. TWO LOCAL BANKS CONTACTED REPORT SATISFACTORY EXPERIENCE WITH THIS FIRM IN ALL DEALINGS INCLUDING CREDIT FACILITIES EXTENDED. CONSULATE RECOMMENDS THIS FIRM AS A GOOD TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY: J.DE SOTO APPROVED BY: J.KERR, JR.
AT: U.S. CONSULATE, CALI.
KERR

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
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Draft Date: 02 MAR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
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Errors: N/A
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Handling Restrictions: n/a
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Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
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Status: NATIVE
Subject: WTD/FTI LUIS ENRIQUE HORMAZA E HIJOS, LTDA.
TAGS: BEXP
To: COM
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